Bear River Charter School Board Meeting September 2, 2015 5:30pm

Location: Bear River Charter School

Harrison Kleiner (President)	Vesna Jenkins (Board Member)	
Mike Kidman (Treasurer)	Brian Bingham (Parent Representative)	
Nicole Vouvalis (Board Member)	Amy Odum (Parent Representative)	
Patty Willis (Board Member)	Janet Adams (Executive Director)	

Guests:

Agenda:

- 1. Call to Order
- 2. Approval of Retreat minutes
- 3. Public Comment
- 4. Financial update from Red Apple + Matt Lovell to Chris Miller transition
- 5. SCA Bank Account
- 6. Setting up an interest bearing account
- 7. Budget discussion and action items
- 8. School leave policy discussion
- 9. Upcoming to dos update
- 10. SAGE test results (maybe)
- 11. Highly qualified teacher status / letters of authorization
- 12. Update on Board nominations
- 13. Closed Session
- 14. Other Business
- 15. Adjournment